

ENVISION ARLINGTON FISCAL RESOURCES TASK GROUP Meeting Minutes 7:30 PM 4/21/22

On Line via Zoom

ATTENDEES: Gordon Jamieson (Co-Chair), Heather Remoff, Janet Pagliuca, Brian Hasbrouck, Jonathan Haughton, Pete Howard (Secretary)

- 1. No need to review the open meeting guidelines Everyone has attended these meetings before.
- 2. Congratulations to Gordon on his election to Assessor. General discussion about his plans for the office. He will use the material the group has generated on new growth during discussions w/ the Board of Assessors when appropriate. There is a new Director of Assessments, Dana Mann. Gordon will continue to chair this group, FRTG. Members asked him to lean on the open side when deciding what is privileged information. Most thought that process topics should be open and agreed that personal matters of members of the public would usually be privileged.
- 3. Warrant & Budget Gordon led the group through the Warrant with emphasis on the 5 year plan as presented in both the FinCom Report and the Manager's Annual Budget & Financial Plan. The next override is expected in FY25, 1 year later than previously predicted thanks to the federal covid money (ARPA). Hiring more inspectors is not budgeted.
- 4. There was a discussion of whether to meet in person or remotely. There was a suggestion that both modes be used.

The next meeting will be 4/21/22

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